

**SPECIAL CALLED CITY COUNCIL MEETING
FRISCO CITY COUNCIL
FRISCO CHAMBER OF COMMERCE EVENTS ROOM
6843 MAIN STREET
FRISCO, TEXAS
MONDAY, OCTOBER 13, 2003, 6:30 P.M.**

MINUTES

1. Call to Order.

Mike Simpson called the Meeting to order at 6:30 p.m. and announced quorum was present.

Those present were: Mayor Simpson, Mayor Pro-Tem Maso, Council member Allen, Council member Felker and Council member Joyner. Deputy Mayor Pro-Tem Lafata entered at 7:00 p.m. and Council member West at 7:10 p.m.

Those representing staff were: City Manager George Purefoy, Deputy City Manager Henry, Attorney for the City Julie Fort and City Secretary Nan Parker.

2. Presentation by the Arts District Steering Committee regarding the latest updates and the most recent information on the financials of a three city and four city alternates.

Steve Matthews, Dr. Robbie Robertson of the Arts Steering Committee were present to update the Council and audience on the status of the Arts Center.

Mr. Mathews pointed out the three proposed sites to choose from located off SH Custer and SH 121. Two in Plano and one in Frisco. Mr. Matthews and Dr. Robertson stated if the City does not move forward at this time, there is a good chance the locations will no longer be available for sale for the Steering Committee to purchase for the Arts Center. Mr. Matthews stated that the Interlocal Government Corporation will be comprised of: City Managers, Finance Directors, City Attorneys and one Council Member from each city involved (Plano, Allen and Frisco). Again, they reiterated to go forth with the multi-city facility. Discussion only, no formal action was taken.

3. Public Hearing for Citizen Input regarding the Arts Complex and any matters incident thereto.

Deputy Mayor Pro-Tem Lafata moved to open the Public Hearing. Council member Felker seconded the Motion. Motion carried. Vote: 5-0.

Those present speaking in favor of moving forward with the project were: Linda Valdez, Geralyn Kaminsky, Audie Adkins, Kathy Seei, Linda Pardue, Sarah Kimmich, Lynn Schuler, John Brady and Julie Andre.

City Manager Purefoy stated that during the process of promoting the bond election there had been numerous times that the citizens had been told that it was multi-city project comprised of Plano, Allen, McKinney and Frisco; and in addition, the voters had been told that if one city did not participate, Frisco would not move forward; therefore, he recommended that the voters be given the opportunity to revote the proposal. Mr. Purefoy stated that he had given his word to the Citizens of Frisco and if City lost the voters trust, another bond election might never be approved again.

There being no one else present to speak for or against the request, Council member Allen moved to close the Public Hearing. Council member West seconded the Motion. Motion carried. Vote: 5-0.

No action taken, pending public hearings at Regular City Council Meetings on October 21, 2003 and November 4, 2003.

4. Discussion regarding the Arts District and the City Council's next steps in the consideration of options.

Discussion only, no formal action was taken.

5. Adjourn.

There being no additional business, the meeting was adjourned at 7:56 p.m.

E. Michael Simpson, Mayor

ATTEST:

Nan Parker, City Secretary, TRMC/CMC